

★ Roll Call Number

Agenda Item Number

Date July 9, 2007

22

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa:

That the attendance reports of the various City Boards and Commissions, January 1, 2007 through June 30, 2007, are hereby received and filed. (Attendance reports are attached.)

Moved by _____ to adopt receipt and express our appreciation to all, especially those with perfect attendance.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

**Access Advisory Board
Attendance Report 2007
11 Meetings/year**

Name	Jan 17	Feb 21	Mar 21	April 18	May 16	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 21	No Mtg	Total Absences
Barber, Michael		X	X	X		X							4
Bell, Michael			X										1
Dinges, Mark													0
Gray-Dooly, Sandra*	X	X											2
Jeppesen, Bob	X				X								2
Maher, Micheleen **													0
McCauley, Susie													0
McGee, Mary													0
Oberbroeckling, Steve													0
Welch, T. Anthony	X												1
Young, Michael			X		X	X							3

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes: * Sandra Gray-Dooly Deceased June 2007
** Micheleen Maher resigned 6/21/07

**Des Moines International Airport Board
Attendance Report 2007
12 Meetings/year (so far)**

Name	Jan 9	Feb 6	Mar 6	April 3	May 6	June 5	Jun 18	Total Absences
Ashman, Brice								
Brooks, Nathan		X			X	X		
Erickson, James								
Fitzgibbon, John								
Hansell, Edgar								
Kalainov, Sam								
Ross, Thomas								

X = Absent
S = Special Meeting

Notes: * Members present via Conference Call

Instructions:
Use this form. DO NOT use a different form.
Put names in alphabetical order
To add another meeting date, place cursor to the left of where you want to add a date, go to Table, Insert – Columns – press enter
Use 00/00 for month and day of meeting. Do not include year.
We are trying to keep the form simple and uniform – MARK ONLY THE DATES ABSENT
If you have 12-15 meetings per year, use this form

**Citizens Odor Board
Attendance Report 2007
2 Meetings/year**

Name	Jan	Feb 06	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Burgess, Marjorie													0
Isaacson, Dusty													0
Isaacson, Judi													0
Mehl, Carolyn													0
Mehl, Keith													0
Miles, Ida													0
Sargent, Scott													0
Bushnell, Bob													0
(Industry Liaison)													

X = Absent
S = Special Meeting

Instructions:

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Civil Service Commission
 Attendance Report 2007
 24 Meetings Per Year
 January - December

Date: Member Name	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence Total
	2	16	6	20*	6	20*	3	17	1	15	5	19	19	10	24	7	21	4	18	2	6	20	4	18	
Brooks, John A												X													
Campos, Mary																									
Graham, Wayne									X	X															
Hall, Jeff																									
Quinn, Joseph	X																								
Wells, Neva			X							X															
Rounds, Peter**																									

X = Absent
 S = Special Meeting
 * = Meeting Cancelled
NOTES:
 **Appointed 04/23/07

**Historic Preservation Board
Attendance Report 2006
12 Meetings/year**

Name	Jan 17	Feb 21	Mar 28	April 18	May 23	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 28	Dec 19	Total Absences
Berry, Sinda				X									1
Estes, Elaine	X				X	X							3
Fenton, Scotney													0
Holderness, Susan						X							1
Reavely, Mary													0
Schneider, Teresa		X		X									2
Shaw, Shirley	X		X										2
Taenzer, York					X								1
<i>Vacant position</i>													
<i>Vacant position</i>													

X = Absent
S = Special Meeting
Notes: none.

**Housing Appeals Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 10	Feb 14	Mar 14	April 11	May 9	June 13	July 11	Aug 8	Sept 12	Oct 10	Nov 14	Dec 12	Total Absences
Richard Bason													
James Favors				**									
Robert Gainer													
William Horstman													
Barry Morton		X	X	*									2
Andrew Tice						X							1

X = Absent
S = Special Meeting

Notes: * Morton resigned his seat April 15, 2007.
**Gainer took seat April 23, 2007

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If you have 12-15 meetings per year, use this form

**Des Moines Human Rights Commission
Attendance Report 2007
6 Monthly Meetings**

Name	Jan 18	Feb 8	Mar 8	April 12	May 10	June 14	July	Aug	Sept	Oct	Nov	Total Absences
Baccam, Som^												
Bailey, Michelle		X										1
Bobo, Nancy												
Dandy, Peggy				X								1
Dlouhy, Lisa	X			resign								
Gaines, Ruth Ann		X		X								2
Juarez, Stuart ***			X		X	X						3
O'Daye, James		X										1

X = Absent
S = Special Meeting

Notes:* = Commissioner Baccam attended her first meeting on June 14, 2007.
 Commissioner Baccam replaced Lisa Dlouhy who resigned.
 ** = Lisa Dlouhy resigned from the Commission effective April 12, 2007.
 ***= Stuart Juarez has suffered two heart attacks and is recuperating.

**Library Board of Trustees
Attendance Report 2007
January-June**

Name	Jan 16	Feb 20	Mar S6	Mar S13	Mar 20	Apr 13	Apr 17	Apr 25	May 15	Jun 19	Total Absences
Hildebrandt, Barb									X		1
Techau, Kevin											0
Thorsen, Julie											0
Vande Haar, Dale					X						1
Voss, Susan				SX							0

X = Absent
SX = Absent Special Meeting

**Licensing and Appeals Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 12	Feb 19	Mar 8	April 12	May 10	June 14	July 12	Aug 9	Sept 13	Oct 12	Nov 8	Dec 14	Total Absences
Caldbeck, Garry	C	C		X	C								1
DeBolt, Dale	A	A			A								
Edgington, Gary	N	N			N	X							1
Layland, Chad	C	C		X	C								1
Linn, Marshall	E	E			E								
Mendenhall, Martie	L	L			L								
Oltrogge, Susan	E	E			E								
Shivvers, Melvin	D	D			D								
Shoemaker, Joe						X							1
Thyberg, Jon S													
Tinker, Randy						X							1

X = Absent
S = Special Meeting

Notes:

**Des Moines Music Commission
Attendance Report 2007
12 Meetings/year**

Name	Jan 09	Feb 13	Mar 06	April 03*	April 17- (S)	May 01	June 05	Aug 15	Sept 15	Oct 15	Nov 15	Dec 15	Total Absences
Jason Walsmith	X												1
Tom Zmolek													0
Serena James													0
Bo James			X		X	X							3
Gus Ramirez						X							1
Wade Bassford													0
Sam Summers			X		X		X						3

X = Absent
S = Special Meeting

Notes: * No official meeting; lack of a quorum

NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2007
12 Meetings/year

Name	Jan 10	Feb 7	Mar 7	Apr 4	May 2	June 6	July 11	Aug 1	Sept 5	Oct 3	Nov 7	Dec 5	Total Absences
Affannato, Frank				X	X	X							3
Gross, Justin	X												1
Hansen, Kim													
Hielkema, Tim													
Hogate, Nadine													
King, Bob	X			X									2
Kopaska, Kevin					X								1
Minahan, Jean			X										1
Montgomery, Anthony		X		X									2
Muldoon, Joann			X	X	X								3
Owens, Frank													
Seymour, Jacquelyn	X	X	X	X	X	X							6
Westergaard, Neal	X	X	X			X							4

X = Absent
S = Special Meeting

Notes:

**Park and Recreation Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 23	Feb 8 S	Feb 20 S	Feb 27	Mar 27	April 24	May 22	Jun 26	July	Aug	Sep	Oct	Nov	Dec	Total Absences
Bolten, Michael		X	X	X	X		X								4
Burnett, Doug															0
Feltner, Paula*															0
Galloway, Joseph								X							0
Gelb, Marian															1
George, Carol															0
Jenkins, Odell			X			X	X								4
Jensen, Suzette	X	X	X	X			X								5
Koenig-VandeHaar, Susan															0
Modersohn, Robert				X											1
Murphy, Dick	X		X												2
Noland, Susan															0
Ogle, Loyd		X													1
Thornton, Dick		X	X				X	X							3

X = Absent

S = Special Meeting

Notes:

Feltner took seat May 21, 2007

Plan and Zoning Commission
Attendance Report 2007
24 meetings/year

Date:	Member Name	Jan	Feb	** Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence			
		18	1	15	5	19	3	17	7	21	5	19	2	16	6	20	20
	Cupp		X			X											3
	Daniels			X		X											3
	Flaherty		X														1
	Heilman				X												2
	Johannsen		X														1
	Jones			X			X										2
	Koontz			X		X											2
	Lozier					X											1
	Martin*						X										2
	Millard																
	Meyer																
	Rosenberg			X						X							3
	Simonson		X	X													2
	Sovern																
	Urban		X														2
	Wallace		X														2

X = Absent
S = Special Meeting

Notes: *James Martin appointed 1/22/07 to fill Seat #15 vacated by Brian Meyer, who was elected to City Council.

****March 1, 2007 was the 2007 blizzard; some absences were due to travel recommendations by the Governor and law enforcement officials.**

**Power Engineers Examining Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 2	Feb 6	Mar 6	April 3	May 1	June 5						Total Absences
Behanish, Rick												
Brown, Randy												
Downs, Greg	x	x			x	x						4
Hinkle, James			x									1
Meier, Manfred		x			x	x						3

X = Absent
S = Special Meeting

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**Public Housing Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 17	Feb 21	Mar 21	April 18	May 16	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 21	Dec 19	Total Absences
Beavers, Jodi		X											
Freed, Jan	X		X										
Harlan, Mary	X												
Nesbitt, Patricia													
Ramsey, Paul						X							
Steidl, Cynthia		X				X							

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes:

**Traffic Safety Committee
Attendance Report 2007
12 Meetings/year**

Name	Jan No Meeting	Feb No Meeting	Mar 13	April 10	May 8	June 19	July No Meeting	Aug 14	Sept 18	Oct 9	Nov 13	Dec 11	Total Absences
Mark Barkley					X	X							2
Jack Beardsley					X								1
Mary Conlow			X	X									2
Gary Fox													
Mary McBride													
Carl McPherson				X	X	X							3
John Morrissey				X									1
Danelle Rivas-Jones			X	X	X	X							4
George Robinson													
Bob Saf													
Jim Windsor													

X = Absent
S = Special Meeting

**Urban Design Review Board
Attendance Report 2007
20+ meetings/year**

Date: Member Name	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence Total
	--	16	-6	20	--	27	--	-3	17	1	-	5	19	--	--	--	--	--	--	--	--	--	--	--	
Abler, David					X						X	X													3
Allen, Scott				X																					1
Christensen, Jake			X	X																					2
Clark, Brian			X					X																	2
Dahlquist, David		X								X		X													2
Garner, Todd										X															1
Lawson, Emily								X			X	X													2
Morgan, Jeffrey			X	X		X					X	X													4
Wattier, Greg																									0

X = Absent
S = Special Meeting

- Notes:**
- Abler started in October
 - Wattier started in December

**Zoning Board of Adjustment
Attendance Report 2007
12 Meetings per Year**

Name	Jan 24	Feb 28	Mar 28	April 26	May 23	June 27	July 25	Aug 22	Sept 26	Oct 24	Nov 28	Dec 19	Total Absences
Clarke, Sr., Thomas (Vice Chair)						X							1
Clayton, Jeffry													0
Gray, Bill (Chair)						X							1
Pins, Mel*					X								1
Sand, Peter													0
Walker, Lea Ann		X	X										2
Westergaard, Linda		X	X										2

X = Absent

Notes: *Mr. Pins was appointed by City Council on February 26, 2007 to serve the remainder of the term ending April 1, 2007 and the entire 5-year term ending April 1, 2012.